Clark County Veterans Advisory Board Meeting Minutes An advisory board to the Clark County Council

June 9, 2022

Chair: Michael Harding Vice Chair: Shannon Roberts Secretary: Bruce Maas

Meeting called to order.

Roll Call: [Bold script indicates presence at r	meeting]
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PRIMARY	ALTERNATE
Morris Geisler	Steve Slegers
Darren Wertz	John Rose
Bob Nichols	
Thomas Phillips	Michael Gibson
John Lovejoy	Vanise Pratt
Bruce Maas	Tom Cousino
Earl Edwards	Dixie Hotaling
Steve Slegers	John Stofiel
Shannon Roberts	Dana Difford
Michael Harding	
Greg Whitson	Nick Herber
Kelly Jones	
Kevin Lawson	
Bryan McGillis	
Tonya Wark	
	Morris Geisler Darren Wertz Bob Nichols Thomas Phillips John Lovejoy Bruce Maas Earl Edwards Steve Slegers Shannon Roberts Michael Harding Greg Whitson Kelly Jones Kevin Lawson Bryan McGillis

Clark County Representative: Emily Langston

<u>Guests:</u> Councilor Janet Snook (Clark County); Katie Allen (Myofascial Treatment); Judy Russel, Sharon Tyre, Laurie Pugh (Clark County Veterans Assistance Center); Jennifer Frost (Worksource); CVTV23

Approval of May 12, 2022, meeting minutes

The minutes were approved following a motion from Shannon Roberts that was seconded by Nick Herber.

Myofascial Release treatment

Katie Allen provides massage and other treatment for trauma to improve breathing, sleep, and healing, and to bring balance back into the body.

Committee Reports

Appeals: None.

Policies and Procedures:

- Burial eligibility: Bruce Maas moved to allow burial benefits to all qualifying veterans regardless of discharge status. The motion was seconded by Nick Herber and carried.
- Review of Policies and Procedures and Bylaws: Members are encouraged to review existing documents for comprehensive review in August.

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April 2022, Contractor & Fund Reports

The fund assisted 37 Veteran households. The Veterans Assistance Center received 263 veteran visits. The Free Clinic served 3 veterans. The Fund balance at the end of April was \$923,780. The SWACH contract has not expended any funds for referrals. Contract expires in July. Recommended to continue contract at lesser amount of \$15,000. Additional discussion to occur at next meeting.

Veterans Assistance Center (VAC) Update

- In-person Stand Down scheduled for September 9, 9am-3pm, at River City Church. Donations are needed to cover increased costs. Department of Defense supplies are being received. May receive up to \$3,500 grant from DoD. Department of Labor may grant up to \$7,000. Donation to meet \$2,000 match has been received. Frank's BBQ providing the meal
- 2022 Raffle in process. Tickets available at the office and at Heroes Night. Drawing at Paddle for Life
- CMAC Hero Night will collect non-perishable foods for CCVAC. Heroes Night is June 11 at Hudson's Bay High School
- July 3 military appreciation night at Ridgefield Raptors
- The Center and its Veterans Lounge are fully open again
- Search for new location ongoing. Building needs at least 12 private offices, a conference room, a kitchen, and to be on a bus line, preferably downtown

Old Business

Food voucher increased \$100

New Business

- WDVA Serving Those Who Served conference in Wenatchee, August 25-26 for veteran resources
- Lynn Vaughn proposing to create veteran housing at Camp Bonneville
- Mayor visiting VAC on June 29

Open Forum

- KWVA dedicating new memorial for Korean War Vets on June 25, 11-1pm at the helicopter
- Changes to access at Fort Vancouver barracks package service. Access now off 5th.
- Camas Post 4278 made \$2,000 at poppy drive. John Kaiser, Gulf War veteran, named Camas citizen
 of the year.

<u>Adjourn</u>

Meeting adjourned. Next meeting July 14, 2022